MINUTES OF SPECIAL MEETING OF THE CITY COMMISSION OF THE CITY OF LUFKIN, TEXAS, HELD ON MARCH 28, 1961, at 7:30 PM

On this the 28th day of March, 1961, the City Commission of the City of Lufkin, Texas, convened in **special s**ession in the regular meeting place in said City, with following members thereof, to-wit:

Jim Waters	Mayor
Beamon S. Cook	Commissioner, Ward No. 2
A. G. Welch	Commissioner, Ward No. 4
Harold Schmitzer	City Manager
Lynn Durham	City Secretary

being present, and the following absent: E. Kurl Shirey, Commissioner, Ward No. 1, Bayo Hopper, Commissioner, Ward No. 3, and Wm. D. Perkins, City Attorney; constituting a quorum when the following business was transacted:

- 1. Meeting opened with prayer by City Manager Harold Schmitzer.
- 2. Mayor Jim Waters stated this meeting was called for the purpose of opening bids on Contract No. 4, West Side Trunk Sewer Line and Lift Station and welcomed a number of visitors who were present in connection with the bids.
- 3. City Manager opened the bids and same were tabulated by Mr. R. E. L. Johnson of consulting engineering firm of Freese, Nichols, Turner and Collie, Houston, Texas, who was present at this meeting. The bids were as follows:

Elmfork Construction Company Dallas, Texas

Excluding Item 48 * 230,568.00 Excluding Items 46 & 47 ** 233,018.00 5% Bond and Financial Statement furnished

Wilks, Dake & Steed Tyler, Texas

> Excluding Item 48 * 172,037.45 Excluding Items 46 & 47 ** 173,619.45 5% Surety Bond furnished

Stephens Construction Company Bellaire, Texas

> Excluding Item 48 * 215,894.50 Excluding Items 46 & 47 ** 218,732.50 5% Bond and Financial Statement furnished

John Q. Trimm Construction Co. Houston, Texas

> Excluding Item 48 * 217,242.50 Excluding Items 46 & 47 ** 215,862.50 5% Bond and Financial Statement furnished

Stewart Construction Company Tyler, Texas

> Excluding Item 48 * 226,234.75 Excluding Items 46 & 47 ** 224,968.35 5% Bond furnished.

* Furnish and install new cast iron pipe. ** Salvage and relay 8" cast iron pipe. Commissioner A. G. Welch made motion that above bids be referred to the consulting engineering firm of Freese, Nichols, Turner and Collie for tabulation and recommendations for awarding of contract and that they be authorized to return the bid bonds and financial statements to all firms submitting bids with exception of three lowest bidders. Motion seconded by Commissioner Beamon S. Cook and vote was unanimous.

4. There being no further business for consideration, meeting adjourned at 8:15 P.M.

Amillatto Mayor - City of Lufkin, Texas

ATTEST:

Secretary - City of Lufkin, Texas

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